

F B I

Date: 1/7/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (92-1458) (P)
 SUBJECT: VINCENT MANIACI;
 AUGUST PALMISANO;
 [REDACTED] VICTIM
 AR - HOBBS ACT
 OO: MILWAUKEE

ADMINISTRATIVE

It is noted for the information of the Bureau, there have been numerous separate cases involving the above captioned subjects in the Milwaukee Division, and this matter is being handled as a separate case as the violation involved is a separate, substantive matter.

On 1/3/75 [REDACTED] of

[REDACTED] Milwaukee, Wisconsin, provided the following information:

EX-101 CH 44 REC 44 101-12 92 16359

On 9/1/72 he obtained [REDACTED]

[REDACTED] Prior to this time he had been associated with the subjects MANIACI and PALMISANO. About three weeks after obtaining [REDACTED] was contacted by MANIACI who asked him whose vending machines he had in his establishment. [REDACTED] told him that the vending machines and novelty machines belonged to Wisconsin Novelty Company of Milwaukee. MANIACI told [REDACTED] to [REDACTED]

[REDACTED] with

2 - Bureau (AM)
 2 - Milwaukee

GNM/pss
 (4)

JAN 16 1975

Approved: 56 JAN 22 1975
 Special Agent in Charge

Sent _____ M Per _____

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Date:

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(Type in plaintext or code)Via _____
(Priority)

MI 92-1458

Wisconsin Novelty. In addition, MANIACI offered to pay [redacted] and have [redacted] in his establishment repaired if [redacted] would allow MANIACI to place vending machines belonging to [redacted] establishment. [redacted] strenuously declined MANIACI's offer.

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A few days later [redacted] in the company of other individuals, including [redacted] was approached by AUGIE PALMISANO. PALMISANO pulled a gun and pointed it at [redacted] and stated. [redacted] had been drinking and, therefore, did not react rationally to the threat and did not report it to the authorities.

Sometime later, VINCE MANIACI, in the company of [redacted] attempted to persuade [redacted] to install one of [redacted] in his establishment. [redacted] again declined.

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A short time after this incident, during the early part of 1974, upon opening up his establishment, [redacted] discovered one of [redacted] During the night after closing, the [redacted] had allowed an unknown individual to enter the [redacted] vending machine, thinking it had been ordered by [redacted]

On or about 5/10/74, [redacted] contacted [redacted] at his place of business and [redacted] were extremely friendly towards him. They requested a [redacted] thru the [redacted] showed them the various facets of his operation, including the basement where he keeps his

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-1458

liquor and change. On [redacted] was forcibly entered thru the roof. The basement of the establishment was entered and change in the amount of [redacted] as well as other US currency totaling [redacted] were taken. In addition, cigarette vending machine, juke box, and novelty game were broken open and damaged. Sometime later [redacted], who is a close associate of [redacted] confided in [redacted]

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[redacted] had broken into his establishment and burglarized it. Approximately one week after the break-in, [redacted] mentioned to [redacted] that he had [redacted] and VINCE MANIACI where MANIACI had ordered [redacted] into [redacted] said this to see what [redacted] reaction would be. That same night someone forcibly entered [redacted] home thru the back door and the only items taken were [redacted] believes were mistakenly taken as [redacted]

On 1/6/75 the facts of this matter were discussed with [redacted] EDW, Milwaukee, and he stated that the facts as presented constituted sufficient indication of a violation of the Hobbs Act Statute to justify investigation.

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[redacted] is willing to present the facts of this matter to a Federal Grand Jury and Milwaukee is contemplating issuing a subpoena for [redacted] and will also interview [redacted] and [redacted], as well as conduct other logical investigation.

SUBJECT AUGIE PALMISANO SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE THREATENED THE VICTIM IN THIS MATTER WITH A GUN.

3

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/26/75	INVESTIGATIVE PERIOD 1/3/75 - 2/13/75
TITLE OF CASE VINCENT MANIACI; AUGUST PALMISANO; [redacted] - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY brm
		CHARACTER OF CASE AR - HOBBS ACT	

REFERENCE

Milwaukee airtel to Director dated 1/7/75.

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ADMINISTRATIVE

It is noted, for the information of the Bureau, that the Milwaukee Police Department is conducting periodic spot checks of [redacted] and the residence of [redacted] in order to afford [redacted] some protection.

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It is also noted that [redacted] were subpoenaed and appeared before a Federal Grand

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (92-16359)
1 - USA, Milwaukee
2 - Milwaukee (92-1458)

92-16359-2	REC-52
MAR 3 1975	
EX-110	

Dissemination Record of Attached Report

Notations

Agency	100 ROM CRIM. DIV
Request Recd.	
Date Fwd.	3/6/75
How Fwd.	10612 842
By	[redacted]

COVER PAGE

MI 92-1458

Jury in January of 1975, and from testimony obtained, it appears these individuals perjured themselves. [redacted]

[redacted] Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, is presently considering the possibility of charging them with perjury.

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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin, and Whitefish Bay, Wisconsin

1. Maintain contact with [redacted]
[redacted]
2. Maintain liaison with the Milwaukee Police Department.
3. Will interview [redacted]
[redacted] Whitefish Bay, Wisconsin.
4. Will interview [redacted] and
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-14-75

[redacted] Milwaukee Police Department, b6
Milwaukee, Wisconsin, was contacted regarding the burglary b7C
at [redacted] Milwaukee, b7D
Wisconsin. [redacted] provided the following information from
a police report:

At approximately [redacted]
a [redacted] discovered someone had forcefully
entered the [redacted]. The police were contacted and the police
investigation determined that U. S. currency, including coins,
in the amount of [redacted] had been stolen. This currency was
stolen from two cash drawers and from the basement of the
[redacted] where a large amount of change was kept. In addition,
the cigarette machine, a juke box and a bowling novelty game
was forcefully entered and change taken.

The police report indicated that entry was made through the
ceiling and a pry bar was used to remove a cover on the roof
and the subjects had come through a suspended ceiling. The
subjects had exited the [redacted] by cutting a chain on the rear
exit door which leads to the alley.

On June 11, 1974, [redacted]
Milwaukee Police Department, contacted [redacted] date of
birth [redacted] at the Great Lakes Naval Air Station,
Great Lakes, Illinois. The report of this interview indicates
that [redacted] had advised the interviewing officers that he
was a good friend of [redacted] of
[redacted] Milwaukee. [redacted] is also associated with b6
[redacted] who is a [redacted] at b7C
Little Caesar's on North Center Street. [redacted] advised the b7D
interviewing officers that he had been told by [redacted] that
[redacted] had burglarized [redacted] and
obtained approximately [redacted] had advised [redacted] that
he was the [redacted] while [redacted] actually entered the [redacted]
[redacted] further advised that [redacted] also knows about the
burglary.

Interviewed on 1-3-75 at Milwaukee, Wisconsin File # MI 92-1458
by SA [redacted] and [redacted]
[redacted] /bap Date dictated 1-9-75

MI 92-1458

[] further advised that he would not testify regarding his knowledge of the burglary because he was closely associated with [] and his family and he did not wish to get him in trouble.

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MI 92-1458

SUBJECT PALMISANO SHOULD BE CONSIDERED
ARMED AND DANGEROUS AS HE THREATENED
VICTIM WITH A GUN.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/28/75	INVESTIGATIVE PERIOD 2/13/75 - 5/23/75
TITLE OF CASE VINCENT MANIACI; AUGUST PALMISANO; [REDACTED] VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY bc
		CHARACTER OF CASE AR - HOBBS ACT	

REFERENCE:

Milwaukee report of SA [REDACTED] 2/26/75.

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LEADS:MILWAUKEE DIVISIONAT MILWAUKEE, WISCONSINWill discuss this matter with
prosecutive opinion.

for a

13

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

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- ② Bureau 92-16359
1- USA, Milwaukee
2- Milwaukee 92-1458

92-16359-3

JUN 2 1975

ST-105 REC 12

Dissemination Record of Attached Report			
Agency	200 ROM CRIM. DIV		
Request Recd.			
Date Fwd.	6/6/75	SM	
How Fwd.	10/6/75		
By	[REDACTED]		

Notations

DATA

JUN 26 1975

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA [REDACTED]
Date: May 28, 1975

Office: Milwaukee

Field Office File #: MI 92-1458

Bureau File #: 92-16359

Title: VINCENT MANIACI;
AUGUST PALMISANO;
[REDACTED] - VICTIMb6
b7C
b7D

Character: ANTI-RACKETEERING - HOBBS ACT

Synopsis: Arrest record for [REDACTED] set forth. [REDACTED] interviewed and advised he had been propositioned by AUGIE PALMISANO and VINCENT MANIACI to [REDACTED] in Milwaukee, Wisconsin. [REDACTED] also approached by [REDACTED] to help set up [REDACTED] for a burglary. SUBJECT PALMISANO SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE THREATENED VICTIM WITH A GUN.

-P-

DETAILS:

MI 92-1458

On 1/8/75, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [REDACTED], who provided the following information:

Name	[REDACTED]
MIPD, B of I #	[REDACTED]
FBI #	[REDACTED]
Address	[REDACTED]
Occupation	[REDACTED] - State Auto Sales
Race	White
Sex	Male
Date of birth	[REDACTED]
Place of birth	Milwaukee, Wisconsin
Height	5'5"
Weight	130 pounds
Build	Medium
Complexion	Medium
Hair	Blond
Eyes	Blue
SSAN	Not on person
Parents	[REDACTED]
Brothers	[REDACTED]
Sisters	[REDACTED]
Marital Status	Single, never married
Military Service	Registered in Milwaukee, 1966
FPC	[REDACTED]

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(Above as of 10/21/66)

MI 92-1458

Arrest Record

10/21/66
Theft (Gun)
Fined \$50 11/4/66

11/18/66
Stop & Go
Stipulated \$10 11/22/66

12/14/66
Speeding 40/30
Stipulated \$20 12/19/66

12/17/66
Reckless Driving
\$100 & costs 1/12/67

12/17/66
Failure to stop after accident
\$100 including costs 1/12/67

10/17/67
Speeding 40/30
Stipulated \$20 10/20/67
(4485 North Green Bay)
(Quality Auto Sales)

4/15/68
Speeding 50/35
Stipulated \$25 4/19/68
(W156N8076 Pilgrim Rd.,)
(Menomonee Falls, Wisconsin)

4/15/68
Operating Auto after Revocation
\$50 4/17/68

MI 92-1458

10/24/68
Minor Loitering Class B Premises
Sentence Suspended 12/3/68

7/6/70
Reckless Use of Weapon - Amended -
Disorderly
Fined \$50 & costs 9/23/70
(2919 West Wisconsin Avenue)
[REDACTED]

2/27/72
Permitting Minors to Enter &
Remain on Class "B" Premises
Fined \$63 3/30/72
(3616-A West Villard)
[REDACTED] Little Cesars)

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7/8/68
Burglary - Amended - Criminal
Damage to Property
6 months H of C - Stay - 1 year
Probation 3/19/69

7/31/73
Impersonating Police Officer
15 days Co. Jail (Huber) 7/31/73
(5730 North 99th Street)

10/6/73
Drunk
\$10 10/6/74
(4701 West Custer)

2/20/70
Permitting Patrons to Loiter
After Hours
Fined \$38 7/12/74

MI 92-1458

On January 8, 1975, the records of the Milwaukee County Sheriff's Office, Bureau of Identification, Milwaukee, Wisconsin, were checked by [REDACTED] [REDACTED] with negative results.

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MI 92-1458

An inquiry through the Department of Motor Vehicles, Madison, Wisconsin, on April 22, 1975, revealed that [redacted] resides at [redacted] in Milwaukee, Wisconsin.

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MI 92-1458

On 1/8/75, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [redacted] who provided the following information:

Name	[redacted]
Alias	[redacted]
MIPD, B of I #	[redacted]
FBI #	[redacted]
Address	[redacted]
Occupation	[redacted] B & J Antiques
Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	Milwaukee, Wisconsin
Height	5'10"
Weight	135 pounds
Build	Medium
Complexion	Ruddy
Hair	Blond
Eyes	Blue
SSAN	[redacted]
Tattoos	[redacted]
[redacted]	ERVIN (deceased) [redacted]
Brothers	[redacted] (32), Milwaukee [redacted] (30), West Bend
Sisters	[redacted] (28), w/mother [redacted] (27), [redacted]
Marital Status	El Cagando, California
Military Service	Single, never married Navy 1961 - 1969, Honorable
FPC	[redacted]

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(Above as of 8/10/70)

MI 92-1458

Arrest Record

10/27/63
Operating Auto without
Operator's License
\$50 & costs 10/30/63

10/27/63
Operating Auto without
Operator's License
\$50 & costs 11/1/63

1/19/65
Contributing to Delinquency
of Child
Fined \$25 & costs 1/19/65
(2138 South 16th Street)

7/5/65
Forgery
Dismissed 1/12/66
(1604 South Pearl)
[redacted] Milwaukee Boiler)

b6
b7C

8/10/70
Burglary
10 years WSR, Green Bay 10/30/70

8/15/70
Burglary - Safe
Dismissed without prejudice 9/15/70

12/24/73
Possession of Burglary Tools
Warrant Refused 12/24/73
(1812 East Bellview)

1/3/74
Apprehension Request - Parole Violation
Turned over to MI Sheriff 1/4/74

MI 92-1458

7/31/74

Battery

Disposition not shown

On 1/8/75, the records of the Milwaukee County Sheriff's Office, Bureau of Identification, Milwaukee, Wisconsin, were checked by SC [redacted] and reflected the following information:

Name
MI CO SO #
FBI #
Address
Occupation
Race
Sex
Date of birth
Place of birth

[redacted]

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b7D

[redacted] - B.J. Antiques

White

Male

[redacted]

Milwaukee, Wisconsin

Arrest Record

7/13/70

Trespassing - Susp. Burglary,
Breaking & Entry

Disposition not shown

MI 92-1458

On April 22, 1975, an inquiry through the Department of Motor Vehicles, Madison, Wisconsin, revealed that [redacted] resides at [redacted] Milwaukee, Wisconsin, and is employed as a [redacted] at Gimbels Department store, downtown, Milwaukee.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/751

[redacted] was interviewed at the United States Marshal's Office, Milwaukee, Wisconsin. He stated the information provided to the FBI on February 19, 1975, was correct, except [redacted] had bragged about making a lot of money on a job some time prior to [redacted] stated he knew this was the case because he was imprisoned on [redacted]. He further stated that [redacted] must have been bragging about a job other than the burglary at [redacted] because [redacted] was not burglarized until [redacted].

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[redacted] restated the fact that he has given [redacted] instructions on the best method to enter [redacted] through the roof, and he told them of a [redacted] running to it. [redacted] explained [redacted] was not attached to an [redacted] so they did not have anything to worry about.

Interviewed on 3/26/75 at Milwaukee, Wisconsin File # MI 92-1458

by SA [redacted] / (GMM/dsl) Date dictated 4/2/75

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MI 92-1458

On May 23, 1975, this matter was discussed with [REDACTED] and he advised he would render a prosecutive opinion upon his complete review of the investigative reports.

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SUBJECT PALMISANO SHOULD BE CONSIDERED ARMED
AND DANGEROUS AS HE THREATENED VICTIM WITH A GUN.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/25/75	INVESTIGATIVE PERIOD 5/24 - 9/25/75
TITLE OF CASE VINCENT MANIACI; AUGUST PALMISANO; [REDACTED] VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY lmk
		CHARACTER OF CASE AR - HOBBS ACT	

REFERENCE

Milwaukee report of SA [REDACTED] 5/28/75.

- P -

LEADMILWAUKEE DIVISIONAt Milwaukee, WisconsinWill maintain contact with [REDACTED]
for his prosecutive opinion.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Milwaukee
2 - Milwaukee (92-1458)

92-16359-4

REC-50

SEP 29 1975

EX-106

Dissemination Record of Attached Report				Notations
Agency	1cc ROM CRIM. DIV			
Request Recd.				
Date Fwd.	10/5/75			
How Fwd.	OGP			
By	[Signature]			

37 OCT 4 1975

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: September 25, 1975

Office: Milwaukee

Field Office File #: MI 92-1458

Bureau File #: 92-16359

Title: VINCENT MANIACI;
AUGUST PALMISANO;
[REDACTED] - VICTIMb6
b7C

Character: ANTI-RACKETEERING - HOBBS ACT.

Synopsis: On 9/25/75, [REDACTED] advised that due to heavy case loads he has been unable to properly review this matter. SUBJECT PALMISANO SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE THREATENED VICTIM WITH A GUN.

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DETAILS:

On September 25, 1975, [REDACTED]
[REDACTED] Eastern District of Wisconsin, Milwaukee, Wisconsin, was contacted regarding this matter and he advised that he has been involved with numerous trials and his case load was such that he has been unable to properly review this matter. [REDACTED]
[REDACTED] stated he would review this matter in the near future.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1-29-76	INVESTIGATIVE PERIOD 9-26-75 - 1-28-76
TITLE OF CASE VINCENT MANIACI; AUGUST PALMISANO; <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> VICTIM		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY cmg
		CHARACTER OF CASE AR - HOBBS ACT <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	
REFERENCE: Milwaukee report of SA		<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	9-25-75.

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ADMINISTRATIVE

It is noted investigative period in this matter is extensive and no active investigation has been conducted as Milwaukee has been awaiting the prosecutive opinion of the USA's Office, Milwaukee, Wisconsin.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <i>[Signature]</i> COPIES MADE: 2 - Bureau (92-16395) 1 - USA, Milwaukee 1 - Milwaukee (92-1458)					SPECIAL AGENT IN CHARGE 100			DO NOT WRITE IN SPACES BELOW 92-16359-5 REC-69 6 FEB 3 1976 ST-116
Dissemination Record of Attached Report					Notations			
Agency	" CC, AAG, Criminal				100 ROM CRIM. DIV			
Request Recd.	Division, Organized Crime & Racketeering Section				DATA PROC			
Date Fwd.	Room 2742				2/26/76 060			
How Fwd.	2/10/76							
By	59 FEB 12 1976 P3 72				<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>			

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 29, 1976

Office: Milwaukee

Field Office File #: MI 92-1458

Bureau File #: 92-16395

Title: VINCENT MANIACI;
AUGUST PALMISANO;
[REDACTED] - VICTIMb6
b7C

Character: ANTI-RACKETEERING - HOBBS ACT

Synopsis: On 1-29-76, [REDACTED] EDW, Milwaukee, Wis., advised a review of this matter indicated he would decline prosecution based on the conviction of MANIACI and subsequent federal incarceration and as the cases against PALMISANO and [REDACTED] were not sufficiently strong to warrant prosecution.

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DETAILS:

On January 28, 1976, [REDACTED] Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, was contacted regarding this matter. He stated he had reviewed this case and it was his prosecutive opinion that the case did not warrant prosecution at this time as the substantive Hobbs Act violation against AUGUST PALMISANO and [REDACTED] was not sufficient, in his opinion, to bring a conviction. In addition, [REDACTED] stated that he did not feel the prosecution of VINCENT MANIACI would be warranted as MANIACI had been previously convicted and sentenced to three years for violation of the Extortionate Credit Transaction statute and had begun serving his sentence on January 20, 1976, at the Federal Correctional Institute at Sandstone, Minnesota.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 19

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